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June 2004

Agenda June 22, 2004

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

June 22, 2004

OPEN SESSION

Call to order at 11:15 a.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to collective bargaining between the University of Connecticut and the Union of Needles, Trades, Industrial & Technical Employees, AFL-CLC (UNITE).
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Board recognition
 - (b) Minutes of the meeting of March 23, 2004
 - (c) Matters outstanding
 - (d) 2004-05 Tentative Board meeting schedule (Attachment 1)
 - (e) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
 - (2) Contract Signing Authority – Revised (Attachment 3)
 - (3) Appointment of State Historian (Attachment 4)
 - (f) Personnel matters (Storrs-based programs) (Attachment 5)
 - (1) Promotion, Tenure, and Reappointment list
 - (2) Designation of Emeritus Faculty
 - (3) Sabbatics
 - (4) Informational matters
3. President's Report
 - (a) Designation of Emeritus Status – Steven Richard Garrett (Attachment 6)
 - (b) Collective Bargaining Agreement Between the Department of Dining Services and the Union of Needles, Trades, Industrial & Technical Employees, AFL-CLC (UNITE) (Attachment 7)
 - (c) Other matters

4. Financial Affairs Committee Report – Mr. Nayden

AS BACKGROUND INFORMATION ON THE FOLLOWING ITEMS, PLEASE BRING THE WHITE BINDER ENTITLED “BUDGET WORKSHOP - June 22, 2004” TO THE BOARD MEETING. A FILE COPY WILL BE AVAILABLE FOR REVIEW AT THE BOARD MEETING.

- (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Spending Plan for Fiscal Year 2005
(Storrs-based Programs) (Attachment 8)
 - (2) Approval of the State Appropriation Budget Request
for the Biennium Fiscal Years 2006 and 2007
(Storrs-based Programs) (Attachment 9)
 - (3) Fiscal Year 2005 Institutional Fee Adjustments and
Biennium Fiscal Years 2006 and 2007 Institutional
Fees (Storrs-based Programs) (Attachment 10)
 - (4) Fiscal Year 2005 Student Activity and Service Fee
Adjustments and Biennium Fiscal Years 2006 and 2007
Student Activity and Service Fees (Storrs-based Programs) (Attachment 11)
 - (5) Fiscal Year 2005 Fee Clarification and Biennium
Fiscal Years 2006 and 2007 Academic Materials Fees
(Storrs-based Programs) (Attachment 12)
 - (c) Capital Projects Status Report (Attachment 13)
5. Health Center Report – Dr. Deckers
- (a) Report on Health Center activities
 - (b) Items requiring Board discussion and approval:
 - (1) Approval of the Spending Plan for the University of
Connecticut Health Center for Fiscal Year 2005 (Attachment 14)
 - (2) Approval of the State Appropriation Budget Request
for the University of Connecticut Health Center
for Biennium Fiscal Years 2006 and 2007 (Attachment 15)
 - (3) Notice of Proposed Changes to the *University of Connecticut
Laws and By-Laws* (Health Center Board of Directors
Membership – Commissioner of Public Health) (Attachment 16)
 - (c) Health Center Board of Directors recognition: Paul H. Johnson (Attachment 17)
6. Audit and Compliance Committee Report – Mr. Nayden
- (a) Committee Chairman’s report on Committee activities
7. Academic Affairs Committee Report – Dr. Jacobs
- (a) Committee Chairman’s report on Committee activities

- (b) Informational item:
 - (1) Renaming of the Department of Metallurgy and Materials Science within the School of Engineering to Materials Science and Engineering (Attachment 18)
- 8. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
- 9. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Facilities Naming Recommendations (Attachment 19)
 - (a) Division of Athletics
 - (1) Mark R. Shenkman Training Center
 - (2) Mark E. Freitas Ice Forum
 - (b) Homer Babbidge Library
 - (1) Class of 1955 Undergraduate Instruction Classroom
 - (c) School of Pharmacy
 - (1) Boehringer Ingelheim Pharmaceuticals, Inc. Dosage Forms Laboratory Suite
 - (2) Laurence D. Runsdorf ’61, President of Breckenridge Pharmaceutical Inc. Dean’s Conference Room
 - (3) Class of 1975 Connecticut Pharmacists Association Past Presidents Patient Counseling Room
 - (2) Academic Naming Recommendations (Attachment 20)
 - (a) School of Business
 - (1) Richard F. Kochanek Professorship in Accounting
 - (b) College of Liberal Arts and Sciences
 - (1) Yuji Hayashi Distinguished Chair in Plasma Chemistry
 - (c) Development Progress Executive Summary (Attachment 21)
- 10. Other
- 11. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, August 3, 2004 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*